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January 26, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: The Paul Family Limited Partnership
Our File No.: PAUF0H-1

Dear Sir/Madam:

The following documents accompany this letter:

1. January 10, 2007 Amended and Restated Certificate of Limited Partnership of The Paul Family Limited Partnership.
2. A check made payable to you, as Clerk, for \$105.00.

I request that you file the Amended and Restated Certificate referred to in paragraph one, above, and that you furnish me with a certified copy of the filed document. We calculate that your fees for these actions total \$105.00, allocated as follows:

DOCUMENT	RECORDING and DOCUMENTARY STAMP TAX
Amended and Restated Certificate of Limited Partnership of The Margaret W. Paul Family Limited Partnership. <ul style="list-style-type: none">▪ Filing (2 pages) §620.1109(6)(d), Florida Statutes▪ Certified copy (1) §620.1109(1), Florida Statutes	\$ 52.50 \$ 52.50
TOTAL	\$ 105.00

I request that you return the Amended and Restate Certificate of Limited Partnership and certified copy of same to me. For convenience, I enclose a self-addressed stamped envelope.

Very truly yours,

M. David Alexander

MDA/daj
Enclosures

P:\Client\Paul Family LP\DOS ltr. record amd and restated COLP 012507.doc

J. HARDIN PETERSON, SR.
(1894-1978)

MICHAEL W. CREWS
(1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
KEVIN A. ASHLEY
JACK P. BRANDON
JOSHUA K. BROWN
PHILIP H. BUSH
DEBRA L. CLINE

CLINTON A. CURTIS
JACOB C. DYKXHOORN
MICHAEL T. GALLAHER
JILL A. GARRETT
JOSEPH A. GEARY
JOHN R. GRIFFITH
DAVID E. GRISHAM

JOHN D. HOPPE
DENNIS P. JOHNSON
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III
CORNEAL B. MYERS

E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH

THEODORE W. WEEKS, IV
KERRY M. WILSON
THOMAS E. BAYNES, JR.
OF COUNSEL



**AMENDED AND RESTATED CERTIFICATE OF LIMITED
PARTNERSHIP OF
THE PAUL FAMILY LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.1202, Florida Statutes (2006), The Florida limited partnership known as The Paul Family Limited Partnership (the "Partnership") amends and restates its Certificate of Limited Partnership to read as follows:

1. The name of the limited partnership is The Paul Family Limited Partnership.

2. The Partnership's initial Certificate of Limited Partnership was filed with the Florida Department of State on May 28, 1986. A Certificate of Amendment to the Certificate of Limited Partnership was filed with the Florida Department of State on January 30, 1995. The Florida Department of State's Document Number for the Partnership is A22631.

3. The street and mailing address of the designated office of the Partnership is 2020 Dundee Road, Winter Haven, Florida 33884.

4. The name and street address in the state of Florida of the Partnership's Registered Agent is Eugene S. Paul, 2020 Dundee Road, Winter Haven, Florida 33884.

5. The Partnership has three General Partners. The name and business address of each General Partner are as follows:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
J.R. Paul, Jr.	Post Office Box 301 LaBelle, Florida 33935
Eugene S. Paul	2020 Dundee Road Winter Haven, Florida 33884
Bryan W. Paul	5701 Ft. Denaud Road Alva, Florida 33920

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TALLAHASSEE, FLORIDA

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6. The Partnership is not a limited liability partnership.

7. This Amended and Restated Certificate of Limited Partnership has been duly executed and is being filed in accordance with Section 620.1202, Florida Statutes (2006).

8. The initial Certificate of Limited Partnership and the Certificate of Amendment filed January 30, 1995, all as amended or supplemented by this Amended and Restated Certificate of Limited Partnership, shall be superceded upon the filing of this Amended and Restated Certificate of Limited Partnership.

9. This Amended and Restated Certificate of Limited Partnership has been executed and is being filed because of the dissociation of Margaret W. Paul as a general partner of the Partnership.

IN WITNESS WHEREOF, the undersigned have executed this Amended and Restated Certificate of Limited Partnership of the Paul Family Limited Partnership on January 10, 2007.

Witnesses:

GENERAL PARTNERS

Debra L. Cline
Print Name: Debra L. Cline

J.R. Paul, Jr.
J.R. Paul, Jr.

Dawn Atkinson-Jones
Print Name: Dawn Atkinson-Jones

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Debra L. Cline
Print Name: Debra L. Cline

Eugene S. Paul
Eugene S. Paul

Dawn Atkinson-Jones
Print Name: Dawn Atkinson-Jones

Debra L. Cline
Print Name: Debra L. Cline

Bryan W. Paul
Bryan W. Paul

Dawn Atkinson-Jones
Print Name: Dawn Atkinson-Jones